

2-10-1981

# Meeting Minutes

WKU Council of Academic Deans

Follow this and additional works at: [http://digitalcommons.wku.edu/coun\\_acad\\_dean](http://digitalcommons.wku.edu/coun_acad_dean)



Part of the [Higher Education Administration Commons](#)

---

## Recommended Citation

WKU Council of Academic Deans, "Meeting Minutes" (1981). *Council of Academic Deans*. Paper 407.  
[http://digitalcommons.wku.edu/coun\\_acad\\_dean/407](http://digitalcommons.wku.edu/coun_acad_dean/407)

This Article is brought to you for free and open access by TopSCHOLAR®. It has been accepted for inclusion in Council of Academic Deans by an authorized administrator of TopSCHOLAR®. For more information, please contact [topscholar@wku.edu](mailto:topscholar@wku.edu).

## MINUTES

### Council of Academic Deans February 10, 1981

Dr. Davis opened the meeting at 9:00 a.m. Members present included Drs. Hourigan, Gray, Brown, Lloyd, Chelf, Sutton, Hardin, Nelson and Petersen. Drs. Brown and Pankratz represented Dr. Sandefur.

The minutes of the January 27, 1981 meeting were reviewed and approved as distributed.

Dr. Davis discussed the status of the academic program review. He described the role of the faculty advisory committee in the review process. Each member of the committee will review some area of academic programs and provide comments to Dr. Davis. Future planning meetings may be scheduled involving President Zacharias, Dr. Davis and individual deans. General discussion of various aspects of the review process followed. Considerable concern was expressed about the staff shortages in institutional research which have prevented the preparation of needed data for program reviews.

Dr. Petersen distributed information about the current status of the BIFAD (Board of International Food and Agriculture Development) program and Western's possible participation in it. He requested that the deans share information on this program with department heads and advised them that the Office of International Programs will be conducting a survey of faculty interest and involvement in international projects.

Dr. Davis distributed copies of memos from Mr. Logsdon and President Zacharias for the information of the deans. These memos deal with new computer facilities at the university, the academic content of recommendations to the Board of Regents, and correspondence with the President of Anaconda Aluminum Co.

Dr. Davis discussed some of the issues likely to be covered at today's meeting of the Council on Higher Education.

Dr. Brown raised the question of staffing uncertainty in the face of impending class scheduling and pre-registration deadlines for Fall semester. The problems that the budget situation have created in this area were discussed. The consensus was to proceed at this point on the same basis that last Fall's schedule was made.

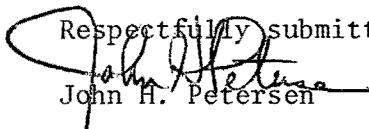
Dr. Davis distributed reporting forms prepared by the Personnel Office relating to evaluation of "mid-management" positions. Some questions were raised about the appropriateness of this classification system for persons holding faculty rank in academic affairs.

Dr. Davis reported on the President's reaction to the proposal from Academic Affairs for return of a percentage of grant and contract generated funds to the originating dean's office. A 50-50 split of salary savings and indirect costs between the originating unit and the general budget has been tentatively approved. Dr. Davis, Mr. Largent and Dr. Cook will be working on implementing procedures.

Dr. Hardin reported on the planning being done through KET for live broadcasts over Channel 53. There is also the possibility of a second educational channel becoming available in Bowling Green.

The meeting was adjourned at 11:10 a.m.

Respectfully submitted,

  
John H. Petersen